

Town of Anderson
P O Box 592
Anderson, TX 77830
936-873-3102

Karen McDuffie, Mayor
Carnell Carrell, Alderman
Harold Minor, Alderman

Daryl Alford, Mayor Pro-Tem
Kason Menges, Alderman
Bessie White, Alderwoman
Pam Johnson, Town Clerk

THE STATE OF TEXAS – TOWN OF ANDERSON – BE IT REMEMBERED, that on this the **13th day of August 2020**, at **7:00 p.m.**, there was **begun and holden a Regular Meeting of the Town of Anderson, Grimes County, Texas** with the following members present:

1. Call to order:

Roll Call

Karen McDuffie - present
Bessie White - present
Pam Johnson - present

Daryl Alford - present
Carnell Carrell - present

Harold Minor - present
Kason Menges - present

Quorum established

Invocation – Kason Menges

Pledge of Allegiance to the U.S. Flag

Pledge of Allegiance to the Texas Flag

2. Public Comments:

- a. **Marc Benton** – new to the area from Washington DC area. Anderson needs high speed internet.
- b. **Johnny McNalley** – Gave overview of Chamber events that have happened & that are on the horizon

3. Miriah Cunneen-Caskey to address council on Hillside Meadows Subdivision. Looking to put in housing development off FM 149 West & would like to annex into the city. More information will need to be gathered before this is to be considered.

4. Consider and take action to approve the minutes of meeting on 7/9/20

Motioned to approve minutes – Daryl Alford. Seconded by Kason Menges

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|-----------------------|--------------------|--------------------|
| Daryl Alford – yes | Harold Minor – yes | Bessie White – yes |
| Carnell Carrell – yes | Kason Menges – yes | |

5. Consider and take action to approve to approve the list of claims and bills

Motioned to approve paying bills Daryl Alford. Seconded by Harold Minor

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|-----------------------|--------------------|--------------------|
| Daryl Alford – yes | Harold Minor – yes | Bessie White – yes |
| Carnell Carrell – yes | Kason Menges – yes | |

6. Consider and take action to adopt resolution to designate authorized signators for the Hurricane Harvey – Infrastructure CDBG Disaster Recovery program contract 20-065-1161-C377 under Resolution #83-20

Motioned to approve Daryl Alford. Seconded by Carnell Carrell

| | | |
|-----------------------|--------------------|--------------------|
| Daryl Alford – yes | Harold Minor – yes | Bessie White – yes |
| Carnell Carrell – yes | Kason Menges – yes | |

7. Consider and take action to approve opening of account for CDBG-DR funds.

Motioned to approve Daryl Alford. Seconded by Bessie White.

Daryl Alford – yes
Carnell Carrell – yes

Harold Minor – yes
Kason Menges – yes

Bessie White – yes

8. Consider and take action to approve resolution adopting required CDBG-DR Civil Rights policies under Resolution #84-20

Motioned to approve Daryl Alford. Seconded by Kason Menges.

Daryl Alford – yes
Carnell Carrell – yes

Harold Minor – yes
Kason Menges – yes

Bessie White – yes

9. Consider and take action to approve Proclamation for Fair Housing for the month of April

Motioned to approve Carnell Carrell. Seconded by Harold Minor.

Daryl Alford – yes
Carnell Carrell – yes

Harold Minor – yes
Kason Menges – yes

Bessie White – yes

10. Consider and take action to adopt a Citizen Participation Plan for the Town of Anderson for the CDBG-MIT program.

Motioned to approve Daryl Alford. Seconded by Carnell Carrell.

Daryl Alford – yes
Carnell Carrell – yes

Harold Minor – yes
Kason Menges – yes

Bessie White – yes

11. Consider and take action to approving Hiring Resolution for engineering and application services related to the Community Development Block Grant – Disaster Relief (CDBG-DR) grant program administered by the Texas General Land Office (GLO) under Resolution #85-20

Motioned to approve Daryl Alford. Seconded by Carnell Carrell.

Daryl Alford – yes
Carnell Carrell – yes

Harold Minor – yes
Kason Menges – yes

Bessie White – yes

12. Consider and take action to approve Hiring Resolution for engineering and application services related to the Community Development Block Grant - Mitigation (CDBG-MIT) grant programs administered by the Texas General Land Office (GLO) under Resolution #86-20

Motioned to approve Carnell Carrell. Seconded by Harold Minor.

Daryl Alford – yes
Carnell Carrell – yes

Harold Minor – yes
Kason Menges – yes

Bessie White – yes

13. Consider and take action to adopt Procurement Policies and Procedures as required by the Texas General Land Office.

Motioned to approve Harold Minor. Seconded by Carnell Carrell.

Daryl Alford – yes
Carnell Carrell – yes

Harold Minor – yes
Kason Menges – yes

Bessie White – yes

14. Consider and take action to approve adoption of Ordinance #136-20 calling an election to be held in Anderson on 11/3/20 for the purpose of election of three (3) Alderman positions for two-year terms.

Motioned to approve Daryl Alford. Seconded by Kason Menges.

Daryl Alford – yes
Carnell Carrell – yes

Harold Minor – yes
Kason Menges – yes

Bessie White – yes

15. Consider and take action on proposal for maintaining 30' mowing around sewer ponds as requested by sewer operator.

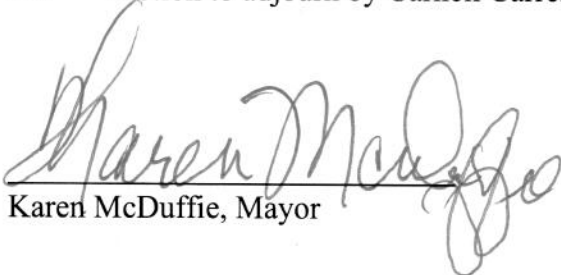
Motioned by Daryl Alford to approve Frank Matejcek to maintain 30' around ponds at a maximum of 4 hours at \$70 per hour at least once per month. Seconded by Carnell Carrell.

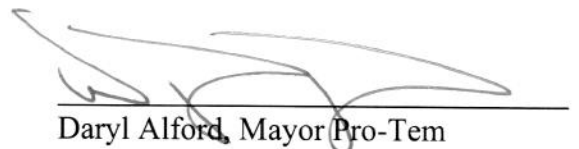
Daryl Alford – yes
Carnell Carrell – yes

Harold Minor – yes
Kason Menges – yes

Bessie White – yes

16. Receive, review, and discuss Chief Appraiser's Submission of 2020 Appraisal Roll, no-New Revenue Tax Rate, Voter-Approval Tax Rate, and other Tax Rate Adoption Materials.
17. Consider and take action to propose 2020 Tax Rate.
Motioned by Daryl Alford to propose \$0.175 tax rate for 2020. Seconded by Kason Menges.
Daryl Alford – yes Harold Minor – yes Bessie White – yes
Carnell Carrell – yes Kason Menges – yes
18. Updates from around town
- Dumping – Woodward @ Fanthorp (Harry still waiting on response for cost of signs)
 - Harry will have ditches cleaned Woodward @ Fanthorp
 - Need to get Harry list of trees that need trimming
 - Trunk or Treat is a wait and see at this point as to whether it will happen or not
 - Andersonfest is still scheduled for December
 - Some lawns are not being mowed. Karen & Harold will make list
 - Park upkeep? Probationers are maintaining at this time.
 - Nails falling off courthouse
19. Permit report – 1 residential add-on
20. Enter closed session, if needed, to receive legal advice on matters related to issues in the town and personnel matters (Texas Government Code #551.071, #551.072, and #551.074) N/A
21. Return to open meeting; take action on items discussed in closed session (Section #551.102) N/A
22. Motion to adjourn by Carnell Carrell, seconded by Harold Minor. Meeting adjourned at 9:20 p.m.


Karen McDuffie, Mayor


Daryl Alford, Mayor Pro-Tem